

MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, August 28, 2012
6:00 p.m. Meeting

Mid-WI Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833

AGENDA

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
 - A. Thank You From Slinger Public Library for the Summer Reading Grant Funds
 - B. Thank you from Reeseville Public Library for the Summer Reading Grant Funds
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - July 31, 2012
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Cheryl Becker, Consulting Service Invoice
 - D. Approval of 2011 MWFLS Audit
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Council 8-9-12
 - B. Building & Grounds Committee 8-13-12 & 8/28/12
 - C. Finance Committee Meeting 8/20/12 & 8/28/12
 - D. Ad Hoc MWFLS Director Search Committee 8-23-12
 - E. SRLAAW Report ~ Steve Platteter
- VII. Unfinished Business
- VIII. New Business
 - A. Discussion of System Merger:
 - 1. Presentation by John DeBacher, Director of Public Library Development, Wisconsin Division for Libraries Technology
 - 2. Follow-up Discussion of System Merger Possibilities, Including Discussion of Information Presented by Lakeshores Library System at July 31, 2012 MWFLS Board Meeting.
 - B. 2013 Annual System Plan
 - C. 2013 Resource Contract
 - D. Part-time Building & Grounds Maintenance Person
 - E. Finance Committee Fund Balance Recommendation
- IX. Adopt next meeting date & adjournment - Tuesday, September 25, 2012
At West Bend Community Memorial Library
630 Poplar Street
West Bend, WI 53095

For more information, please contact Jackie Jacak, Business Manager at
(920) 485-0833, 1-800-660-6899, or email jacakj@mwfls.org
If given seventy-two hour notice, MWFLS will accommodate the needs of qualified
individuals with disabilities through auxiliary aids.